

CITY OF PATASKALA

RESOLUTION 2017-011

Passed February 6, 2017

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH BUCKEYE POWER SALES FOR THE PURCHASE OF A NEW AUTOMATIC TRANSFER SWITCH FOR THE POWER GENERATOR AT WATER TREATMENT PLANT NUMBER 1.

WHEREAS, Water Treatment Plant Number 1 produces drinking water; and

WHEREAS, a power generator is on site at Water Treatment Plant Number 1 to help provide uninterruptible water production in the event of electric failure; and

WHEREAS, the automatic transfer switch on the power generator must be replaced because no replacement parts are available for the current switch; and

WHEREAS, the Pataskala Utility Department contracts annually with Buckeye Power Sales for the maintenance and service for all department generators; and

WHEREAS, Buckeye Power Sales has provided a manufactures representative quote for the switch replacement with installation costs in an amount not to exceed Thirteen Thousand Five Hundred Dollars and No Cents (\$13,500.00); and

WHEREAS, Council for the City of Pataskala believes it is in the City's best interest to purchase this automatic transfer switch for Water Treatment Plant 1 at this time.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PATASKALA, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF MEMBERS PRESENT CONCURRING THAT:

<u>Section 1:</u> Council for the City of Pataskala hereby authorizes and directs the City Administrator to execute a contract, in an amount not to exceed Thirteen Thousand Five Hundred Dollars and No Cents (\$13,500.00), with Buckeye Power Sales for the purchase of an automatic transfer switch for Water Treatment Plant Number 1.

Section 2: It is hereby found and determined that all formal actions of this Council

concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the City of Pataskala which resulted in such formal actions were in

Section 3: This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:

Kathy M. Hoskinson, Clerk

Michael W. Compton, Mayor

APPROVED AS TO FORM:

Brian M. Zets, Law Director